2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000000986

FILED Jul 05, 2010 Secretary of State

Entity Name: THE BAHIA CHILDREN'S FOUNDATION, INC.

Current Principal Place of Business: New Principal Place of Business:

580 MAJESTIC OAK DRIVE APOPKA, FL 32712

Current Mailing Address: New Mailing Address:

580 MAJESTIC OAK DRIVE APOPKA, FL 32712

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEATHERFORD, WILLIAM P JR 1150 LOUISIANA AVENUE SUITE 4 WINTER PARK, FL 32789 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: L

 Name:
 SWOPE, SAMUEL G

 Address:
 3135 TALA LOOP

 City-St-Zip:
 LONGWOOD, FL 32779

Title: D

 Name:
 ROSSI, ANTHONY W

 Address:
 580 MAJESTIC OAK DRIVE

 City-St-Zip:
 APOPKA, FL 32712

Title:

Name: DAVID, JOHN N

Address: 2434 SWEETWATER COUNTRY CLUB DR

City-St-Zip: APOPKA, FL 32712

Title:

Name: GAMINA, JON T

Address: 185 RIVER OAK CIRCLE City-St-Zip: SANFORD, FL 32771

Title:

Name: BERGENSKE, GARY
Address: 236 FLAME AVENUE
City-St-Zip: MAITLAND, FL 32751

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ANTHONY W ROSSI D 07/05/2010